

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION

UNITED STATES OF AMERICA §
§
v. § No. 6:18CR 46
§ (Judge JRG-KNM)
SHELLY K. HUNTER §

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count One

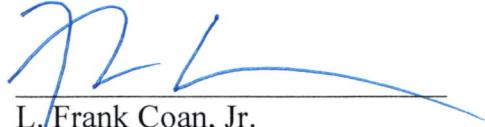
Violation: 18 U.S.C. § 2314
(Interstate Transport of Stolen Funds)

On or about August 19, 2016, in the Eastern District of Texas, the defendant, **Shelly K. Hunter**, did cause to be transported, transmitted, and transferred in interstate commerce from the State of Texas to the State of Illinois, money and funds of a value of \$5,000 or more, knowing such money and funds to have been stolen from Peltier Chevrolet, Inc., by converting said money and funds into an electronic funds transfer from Tyler, Texas, through Southside Bank, to J.P. Morgan Chase Bank, N.A. in Palatine, Illinois, in the amount of \$10,506.90 for the payment of goods and services for the benefit of defendant.

In violation of 18 U.S.C. § 2314.

JOSEPH D. BROWN
UNITED STATES ATTORNEY

7/02/18
Date


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NOTICE OF PENALTY

Count One

VIOLATION: 18 U.S.C. § 2314

PENALTY: Imprisonment for not more than 10 years; a fine of not more than \$250,000; and a term of supervised release of not more than 3 years.

SPECIAL ASSESSMENT: \$100.00